

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA**

**Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia
August 5, 2010
*Immediately Following 9:00 A.M. Work Session***

I. CALL TO ORDER

Chairman Raber

II. APPROVAL OF AGENDA

III. NEW BUSINESS

IV. EXECUTIVE SESSION (Litigation)

V. ADJOURN

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

August 5, 2010

CALL TO ORDER

Chairman Raber called the meeting to order at 10:16 a.m. in the Park & Recreation Community Center Heritage Room Main. Present were John Raber, Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

***Motion:** Commissioner Stowers made a motion to adopt the agenda to include security issues. That motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

***Motion:** A motion was then made by Commissioner Stowers to go into executive session and seconded by Bill Scott. Commissioners Scott, Bowden, Stowers and Grindle approved the motion and the motion carried.*

EXECUTIVE SESSION (Litigation)

The County Attorney gave an update regarding ongoing litigation to the board.

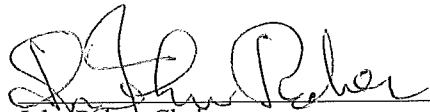
***Motion:** Commissioner Stowers moved to come out of executive session. The motion was seconded by Clarence Grindle and approved by Bill Scott, Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

Chairman Raber said there were no announcements from the executive session.

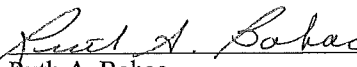
ADJOURN

***Motion:** Commissioner Scott made a motion to adjourn the meeting which was seconded by Clarence Grindle. The motion was approved by all district commissioners and the special called meeting adjourned at 11:40 a.m.*

8/19/2010
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County